

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
November 3, 2008
7:00 P.M.

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. OLD BUSINESS

- A. Review and Approval of Policy Relative to Off-Site Extension
and Oversized Line Credit

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. AUTHORITY MEMBERS' REPORT

IX. INTO CLOSED MEETING

Section 2.2-3711 (A)

- (29) Discussion of the Award of a Public Contract Involving the Expenditure of Public Funds, Including Interviews of Bidders or Offerors, and Discussion of the Terms or Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Mid County Sewer Relocation Project

X. OUT OF CLOSED MEETING

XI. CERTIFICATION OF CLOSED MEETING

XII. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: October 31, 2008
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – NOVEMBER 3, 2008**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 3, 2008.

V. OLD BUSINESS

**A. SUBJECT: REVIEW AND APPROVAL OF
POLICY RELATIVE TO OFF-SITE
EXTENSION AND OVERSIZED
LINE CREDIT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the revision to the policy relating to off-site extension and oversized line credit; and, that the Director is authorized to implement the policy immediately.

ISSUE/PURPOSE: To review a proposed policy relative to off-site extension and oversized line credit.

JUSTIFICATION: At the last meeting, this item was discussed and deferred to this meeting of November 3, 2008. The Director has prepared a draft policy relative to off-site extensions and oversized line credits. See Item 2.

VI. FINANCIAL REPORT

The financial report for period ending October 31, 2008 will be presented for review and discussion.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 3.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Muffo
2. Member Creed
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Politis

IX. INTO CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion of the following:

- | | |
|----------------------|--|
| Section 2.2-3711 (A) | (29) Discussion of the Award of a Public Contract Involving the Expenditure of Public Funds, Including Interviews of Bidders or Offerors, and Discussion of the Terms or Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body |
| | 1. Mid County Sewer Relocation Project |

X. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their closed Meeting to return to Regular Session.

XI. CERTIFICATION OF CLOSED MEETING

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for December 1, 2008.

CONSENT AGENDA
November 3, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 6, 2008 & OCTOBER 14, 2008**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.